

AGENDA
BENBROOK CITY COUNCIL
THURSDAY, SEPTEMBER 1, 2005
COUNCIL CHAMBERS, 911 WINSCOTT ROAD, BENBROOK, TEXAS
PRE-COUNCIL WORKSESSION 7:00 P.M.
CENTRAL CONFERENCE ROOM
REGULAR MEETING 7:30 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION
AGENDA ITEMS ARE LOCATED AT WWW.CITYOFBENBROOK.COM

I. CALL TO ORDER

II. INVOCATION – Pastor Gary Oliver with Tabernacle of Praise

III. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Councilmember, citizen, or City Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

1. Minutes of the regular meeting held August 18, 2005
2. Interlocal Agreement with City of Fort Worth for Household Hazardous Waste Program
3. Interlocal Agreement with Benbrook Water Authority for Street Repair Services
4. Interlocal Agreement with Benbrook Water Authority for Refuse Billing and Payment Collection
5. Interlocal Agreement with Tarrant Regional Water District for Construction of 96-inch Water Line

IV. PRESENTATION BY BENBROOK ECONOMIC DEVELOPMENT CORPORATION

EDC-2005-02 Ratify Benbrook Economic Development Corporation Budget for FY 2005-2006

V. PRESENTATION BY PLANNING AND ZONING COMMISSION

VI. REPORTS OF CITY MANAGER

A. GENERAL

G-1582 Appointment to Boards and Commissions

B. CONTRACTS

C-211 Award Contract for Employee Health Insurance

VII. OTHER MATTERS OF BUSINESS

1. Public Hearing on Proposed Budget for Fiscal Year 2005-06 and 2005 Property Tax Rate

VIII. INFORMAL CITIZEN COMMENTS

IX. EXECUTIVE SESSION – Pursuant to Texas Government Code Section 551-074, Personnel Matters

1. City Manager Performance Evaluation Including Salary Determination

X. RECONVENE INTO OPEN SESSION – Take necessary action from Executive Session

XI. ADJOURNMENT